CJCC Data Subcommittee Minutes February 18, 2020

9:30AM-10:30AM

Hearing Room B, Taos County Courthouse

- I. Call to order at 9:32AM
- II. Agenda approval- unanimous
- III. Approval of Minutes from 01/09/2020 meeting- unanimous
- IV. Update on where we are with JID and the contract requirements
 - a. Discuss upcoming deadlines
- V. Hiring a contractor
 - a. Scope of work
 - b. Analysts –beyone our budget and out of state
 - c. RS21- competitive, but timing of project proposal is ten months out and beyond our deadline
 - d. Iterative Consulting- Unanimous approval on basis that Interative is already working with other jurisdictions on Socrata projects and their proposal is timely and within our budget.
 - e. Spillman module update- MOU will be signed at E911 Special meeting on Feb. 26, 2020; need to get Dominic in touch with Zach and anyone Zach has been communicating with at Spillman to get the module completed in time.
- VI. Other business- none
- VII. Next meeting- Weds., March 11, 2020 at 9:30AM
- VIII. Adjourn at 9:56AM